



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 20, 2017

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilmember/Chair
Joe Young, Vice Chair
David Brantner, Planning Commissioner
Kevin Bollinger, Design Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Matthew Mason, Development Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Brad Carr
Greg Bloemberg
Bryan Cluff

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to April 20, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the April 6, 2017 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE APRIL 6, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 2-DR-2017 City of Scottsdale-Terminal Area Redevelopment

Request approval of the site plan, landscape plan, and building elevations for a new Scottsdale Airport Terminal and Airport Business Center with approximately 22,000 square feet of building area, and two new airplane hangars with approximately 67,000 square feet of building area, all on a 5.91-acre site.

BOARD MEMBER BOLLINGER MOVED TO APPROVE 2-DR-2017 SECONDED BY BOARD MEMBER GUSHGARI THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

4. 48-DR-2016 70th & Earll Townhomes

Request approval of the color scheme for the building elevations for a new residential development comprised of three two-story buildings with ten dwelling units in approximately 18,500 square feet of building area, all on an approximately 0.59-acre site.

**COMMISSIONER BRANTNER MOVED TO APPROVE 48-DR-2016
SECONDED BY BOARD MEMBER GUSHGARI THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH VICE CHAIR
YOUNG RECUSING HIMSELF.**

5. 13-DR-2017 Bad Water Brewing (Vines & Hops)

Approval of alternative colors and facade elements, related to an exterior remodel of an existing building approved under case 265-SA-2013 (Notice of Violation).

**CONTINUED TO A DATE TO BE DETERMINED. COMMISSIONER
BRANTNER MOVED TO CONTINUE 13-DR-2017 SECONDED BY
COUNCILWOMAN LITTLFIELD THE MOTION CARRIED UNANIMOUSLY
WITH A VOTE OF SEVEN (7) TO ZERO (0).**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:30 P.M.